

## RECORD OF PROCEEDINGS

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Hotchkiss Board of Trustees

June 25, 2019

1. CALL THE MEETING TO ORDER

Mayor Wilkening called the meeting to order at 6:30 p.m. Those present were Esther Koontz, Sheila Maki, Patrick Webb and John Marta. Absent were Mary Hockenbery and Pat Medina.

2. PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

3. EXECUTIVE SESSION

Sheila Maki moved to go into an Executive Session for the purpose of determining positions relative to matters that may be subject to negotiations, developing strategy of negotiations, and/or instructing negotiators, under C.R.S. Section 24-6-402 (4)(e) pertaining to the Water Tank Project. John Marta seconded, motion passed. The time was 6:32 p.m. Pat Medina joined the meeting at this time.

RETURN TO OPEN MEETING

Mayor Larry Wilkening read the following;

The time is now 7:13 p.m., and the executive session has been concluded. The participants in the executive session were; Mayor Larry Wilkening, Patrick Webb, Esther Koontz, John Marta, Sheila Maki, Pat Medina, Attorney Nerlin, Deputy Town Clerk Ginger Redden, Public Works Director Mike Owens, Ron Alexander and Engineer Joanne Fagan.

For the record, if any person who participated in the executive session believes that any substantial discussion of any matters not included in the motion to go into the executive session occurred during the executive session, or that any improper action occurred during the executive session in violation of the Open Meetings Law, I would ask that you state your concerns for the record. Seeing none, the next agenda item is....

4. DOUGHTY STEEL-CODY HANCOCK, SCOTT DOUGHTY

Cody Hancock thanked the Board for calling this meeting and giving Doughty Steel the opportunity to be heard.

Doughty Steel used \$51,450 of their savings to pay Ultra Float for materials only associated with the dome of the water tank. Doughty has not paid Ultra Float for installation fees since the project is not complete. Doughty Steel would like the Town of Hotchkiss to reimburse them for the amount paid to Ultra Float due to the project not being finished and the Town not paying Doughty until a solution can be reached to finish the placement of the dome. The amount still owed to Ultra Float is \$29,000 which should be enough to ensure that Ultra Float will come back and finish the job that they started.

There were also several minutes of discussion regarding the cost of the foam product mentioned in the bid for this project and whether or not it would be feasible to still go with it or look into the cost of silicone fabric as a solution.

The Board told Doughty that if the fabric looked like a better solution than the foam, they would be willing to work with them and the additional cost.

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4. (cont.) DOUGHTY STEEL-CODY HANCOCK, SCOTT DOUGHTY  
Concerns about the flashing, foam versus silicone fabric and specs that need to be followed to complete this project were discussed as well as the contracts between the Town and Doughty and Doughty and Ultra Float.  
Attorney Nerlin reminded the Board that the initial request being discussed is payment for materials.  
Esther Koontz moved to approve an amount of \$45,000 be paid to Doughty Steel for the materials for the dome at this time and the rest paid upon completion of the project. Seconded by Sheila Maki, motion passed.

The Board asked Doughty Steel to look into the silicone fabric, what climate is has been used in before and the lifetime that the fabric has.

Doughty will do the research and get back in touch with Town staff with this information.

5. ADJOURNMENT  
Pat Medina moved to adjourn the meeting at 7:35 p.m. Seconded by Esther Koontz, motion passed.

Respectfully Submitted,

Ginger Redden, Deputy Town Clerk